



# AGENDA AND MATERIAL



## SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

WEDNESDAY, APRIL 12, 2023

6:30 PM

Virtual Meeting in Compliance with Education Act Section 207 and  
Ontario Regulation 463/97 Section 5.1 (2)

***PUBLIC ACCESS LIVE STREAM LINK***

<https://niagaracatholic.ca/meetings-livestream/>

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### A. ROUTINE MATTERS

1. Land Acknowledgement

*Introduction:*

*The Niagara Catholic District School Board wishes to honour the Indigenous people who have been the protectors of this land, known as Turtle Island, for more than ten thousand years.*

*We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Métis and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.*

2. Opening Prayer

3. Roll Call

4. Approval of the Agenda

5. Declaration of Conflict of Interest

6. Approval of Minutes of the Special Education Advisory Committee Meeting of February 1, 2023

### B. PRESENTATIONS

**Niagara Children's Centre SmartStart Hubs** – Rebecca Main, Clinical Manager

**Student Support Facilitators** – Janet Rylet, Tara-Lynn Bidal & Grace Brochu

### C. AGENDA ITEMS

1. **Near North DSB** – Special Incidence Portion Claim Funding letter to Minister Lecce (Superintendent Pizzoferrato)

2. **Finances** – Questions from the Committee Membership (Superintendent Pizzoferrato)

3. **SEAC Handbook Development (By-laws & Guidelines)** – (Superintendent Pizzoferrato)

4. **SEAC Chair's Report** (Superintendent Pizzoferrato on behalf of Chair Somma)
5. **Questions from Committee – Finance for May** (Superintendent Pizzoferrato)
6. **Goals Update (Michelle Maxwell)**  
SEAC Agency Information Form <https://forms.gle/M2C1ptc79X9ZKWSP6>

**D. AGENCY REPORTS**

**Learning Disabilities Association of Niagara Region** – Emily

**Niagara Children's Centre** –Michelle

**Pathstone Mental Health** – Tara

**Down Syndrome Niagara** – Pina

**Autism Ontario Niagara Region** – Alexandria

**Mainstream** – Lorraine

**Community Living (Port Colborne/Wainfleet)** – Sara

**E. STUDENT REPORT**

**STUDENT SENATE REPRESENTATIVE** – Mackenzie

**F. STAFF REPORTS**

**SECONDARY PRINCIPAL** – Adele

**ELEMENTARY PRINCIPAL** - Susy

**STUDENT SUPPORT DEPARTMENT** – Gino/Danny/Jim/Anthony

**Superintendent Pizzoferrato**

Niagara Catholic Accessibility Event (for parents, staff & community members) – April 17, 2023 6:30 to 8:30 p.m. (handout)

All Access Home Accessibility Conference – for students – April 18, 2023

**G. TRUSTEE REPORTS** - Trustee Doug Joyner/Trustee Jim Marino

**H. NCPIC REPORT**

**I. NOTICES OF MOTION**

**J. INFORMATION ITEMS**

**K. MOMENT OF SILENCE / REFLECTION OF LIFE**

**L. NEXT MEETING**

Wednesday, May 3, 2023 at 6:30 pm

**M. ADJOURNMENT**